

AUTO CR - LOG SUMMARY #1049920

TYPE: INFO

Incident Finding / Overall Case Finding

| Description of Incident | Finding | Entered By | Entered Date |
|-------------------------|----------------|------------|--------------|
| | (None Entered) | | |

Reporting Party Information

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|--------------------------------|------|----------|---------|-----------|----------|-----|------|---------|-------|
| NON-CPD Reporting Party Victim | | | | | | F | BLK | | |

Incident Information

| Incident From Date/Time | Address of Incident | Beat | Dist. Of Occurrence | Location Code | Location Description |
|---------------------------------------|---------------------|------|---------------------|-----------------|----------------------|
| 09-NOV-2011 06:00 - 09-NOV-2011 06:00 | | 2424 | 024 | 290 - RESIDENCE | |

Accused Members

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Status | Initial / Intake Allegation |
|--------------|-----------------|----------|---------|-----------|------------------------|--------|---|
| CPD Employee | BANKS, PATRICIA | 50333 | | 024 / | CROSSING GUARDOFF Duty | | The complainant alleges that the accused Department member has been harassing her in that she consistently calls her even after asking her not to phone anymore. Case Report-RD: [REDACTED] |

Other Involved Parties

| Role | Name | Star No. | Emp No. | UOA / UOD | Position | Sex | Race | Address | Phone |
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|
|------|------|----------|---------|-----------|----------|-----|------|---------|-------|

Involved Party Associations

| Role | Rep. Party Name | Related Person | Relationship |
|------------------------|-----------------|-----------------|-----------------|
| Reporting Party Victim | | BANKS, PATRICIA | NO RELATIONSHIP |

Incident Details

| | | | |
|--------------------------------|-----|------------------------------|-----|
| CR Required? | | Manner Incident Received? | PAX |
| Confidential? | | Biased Language? | N |
| Extraordinary Occurrence? | N | Bias Based Profiling? | N |
| Police Shooting (U)? | N | Alcohol Related? | N |
| Non Disciplinary Intervention: | N | Pursuit Related? | N |
| Initial Assignment: | IAD | Violence in Workplace? | N |
| Notify IAD Immediately? | N | Domestic Violence? | N |
| EEO Complaint No.: | | | |
| Civil Suit No.: | | Civil Suit Settled Date: | |
| Notify Chief Administrator? | N | Notify Chief? | |
| Notify Coordinator? | | Notification Does Not Apply? | Y |
| Notification Other? | N | | |
| Notification Comments: | | | |

Incident Category List

| Incident Category | Primary? | Initial? |
|---|----------|----------|
| 10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING | Y | Y |
| 10BB - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) CONDUCT UNBECOMING | | N |

Investigator History

Investigator History

| Investigator | Type | Assigned Team | Assigned Date | Scheduled End Date | Investigation End Date | No. of Days |
|-------------------|------------|-------------------------------|---------------|--------------------|------------------------|-------------|
| MARAFFINO, JOSEPH | Primary | GENERAL INVESTIGATION SECTION | 17-NOV-2011 | 16-JAN-2012 | 04-JAN-2012 | 48 |
| PIONKE, JOSEPH | Supervisor | GENERAL INVESTIGATION SECTION | 17-NOV-2011 | 17-DEC-2011 | 04-JAN-2012 | |

Extension History

| Name | Previous Scheduled End Date | Extended Scheduled End Date | Date Certified Letter Sent | Reason Selected | Explanation | Extension Report Date | Approved By | Approved Date | Approval Comments |
|-------------------|-----------------------------|-----------------------------|----------------------------|---|----------------------|-----------------------|----------------|---------------|--|
| MARAFFINO, JOSEPH | 17-DEC-2011 | 16-JAN-2012 | 12-DEC-2011 | COMPLAINANT /WITNESS UNAVAIL. FOR INTERVIEW (NAME,REASON) | No contact as of yet | 22-DEC-2011 | PIONKE, JOSEPH | 23-DEC-2011 | A notice was left by the USPS on 15 Dec 11. Non cooperation if no response from Reporting Party. |

Current Allegations

| Accused Name | Seq. No. | Allegation | Category | Subcategory | Finding |
|-----------------|----------|---|---|---------------|--------------|
| BANKS, PATRICIA | 1 | It is alleged that the accused has been harassing her in that she consistently calls her even after asking her not to phone anymore. This incident is occurring at various times. Case Report: [REDACTED] | 009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) | MISCELLANEOUS | NO AFFIDAVIT |

Situations (Allegation Details)

| Accused Name | Alleg. No. | Situation | Victim/Offender Armed? | Weapon Types | Weapon Other | Weapon Recovered? | Deceased? |
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|
|--------------|------------|-----------|------------------------|--------------|--------------|-------------------|-----------|

Status History

| Resulting Status | Status Date/Time | Created By | Position | UOA / UOD | Comments |
|------------------------------|-------------------|---------------------|----------------------|-----------|----------|
| CLOSED/NO CONVERSION | 06-JAN-2012 12:21 | PIONKE, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING LIEUTENANT REVIEW | 04-JAN-2012 08:18 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATIVE REVIEW | 04-JAN-2012 08:17 | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 / | |
| PENDING INVESTIGATION | 17-NOV-2011 06:21 | ASSAF, MAJED | SERGEANT OF POLICE | 121 / | |
| PENDING ASSIGN INVESTIGATOR | 14-NOV-2011 03:40 | CLARK, SUSAN | LIEUTENANT OF POLICE | 121 / | |
| PENDING APPROVE TEAM | 10-NOV-2011 08:04 | DEL RIVERO, MINERVA | POLICE OFFICER | 121 / | |
| PENDING ASSIGN TEAM | 09-NOV-2011 08:52 | DEAN, BRUCE | SUPERVISING INV COPA | 113 / | |
| PENDING SUPERVISOR REVIEW | 09-NOV-2011 08:25 | DOUGLAS, KHRYSTL | INTAKE AIDE | | |
| PRELIMINARY | 09-NOV-2011 08:07 | DOUGLAS, KHRYSTL | INTAKE AIDE | | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|-----------------------------|----------------|--------------|----------------------|------------------|-------------------|-------------------|----------|-----------------|-------------------|
| 1 | INVESTIGATION | | | | | PIONKE, JOSEPH | 17-NOV-2011 06:35 | | | |
| 1 | FACE SHEET | | | | | DOUGLAS, KHRYSTL | 09-NOV-2011 08:07 | | | |
| 2 | CONFLICT CERTIFICATION | | | | | MARAFFINO, JOSEPH | 21-NOV-2011 07:30 | | | |
| 3 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 03-JAN-2012 10:29 | APPROVED | | |
| 4 | DOCUMENTS - INTAKE INCIDENT | | 1 | Sgt. Nowaczyk, #1369 | N | DOUGLAS, KHRYSTL | 09-NOV-2011 08:25 | APPROVED | | |
| 5 | DOCUMENTS - INTAKE INCIDENT | | 2 | [REDACTED] | N | DOUGLAS, KHRYSTL | 09-NOV-2011 08:24 | APPROVED | | |
| 6 | DOCUMENTS - INVESTIGATION | | 2 | | Y | MARAFFINO, JOSEPH | 22-DEC-2011 07:31 | APPROVED | | |

Attachments

| No. | Type | Related Person | No. of Pages | Narrative | Original in File | Entered By | Entered Date/Time | Status | Approve Content | Approve Inclusion |
|-----|---------------------------|----------------|--------------|--------------|------------------|-------------------|-------------------|----------|-----------------|-------------------|
| 7 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 03-JAN-2012 10:33 | APPROVED | | |
| 8 | DOCUMENTS - INVESTIGATION | | 1 | | Y | MARAFFINO, JOSEPH | 03-JAN-2012 10:53 | APPROVED | | |
| 9 | DOCUMENTS - INVESTIGATION | | 4 | Closing Pkg. | Y | MARAFFINO, JOSEPH | 04-JAN-2012 08:17 | APPROVED | | |

Review Incident

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------------|------------------------------|-------------|-------------------|--------------------|------|-------------------|---------|
| LIEUTENANT REVIEW | | SUBMITTED | PIONKE, JOSEPH | SERGEANT OF POLICE | 022 | 06-JAN-2012 12:21 | |
| SERGEANT REVIEW | | SUBMITTED | MARAFFINO, JOSEPH | SERGEANT OF POLICE | 121 | 04-JAN-2012 08:18 | |

Review Accused

| Review Type | Accused/Involved Member Name | Result Type | Reviewed By | Position | Unit | Review Date | Remarks |
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|
|-------------|------------------------------|-------------|-------------|----------|------|-------------|---------|

Accused Finding History

| Accused | Allegation | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Finding | Finding Comments |
|-----------------|--|-------------------|--------------------|------|---------|--------------|------------------|
| BANKS, PATRICIA | 1. It is alleged that the accused has been harassing her in tha... | MARAFFINO, JOSEPH | 04-JAN-2012 08:17 | | | NO AFFIDAVIT | |

Accused Penalty History

| Accused | Reviewed By | Reviewed Date/Time | CCR? | Concur? | Penalty | Penalty Comments |
|---------|-------------|--------------------|------|---------|---------|------------------|
|---------|-------------|--------------------|------|---------|---------|------------------|

Findings

| Accused Name | Allegations | Category | Concur? | Findings | Comments |
|-----------------|---|---|---------|--------------|----------|
| BANKS, PATRICIA | It is alleged that the accused has been harassing her in that she consistently calls her even after asking her not to phone anymore. This incident is occurring at various times. Case Report- [REDACTED] | 009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) | | NO AFFIDAVIT | |